1 UNITED STATES DISTRICT COURT 2 EASTERN DISTRICT OF WASHINGTON 3 UNITED STATES OF AMERICA, 4 NO. CR-05-2075-EFS-4 Plaintiff, 5 ORDER GRANTING MOTION FOR RECONSIDERATION OF DETENTION V . 6 AND SETTING CONDITIONS OF RELEASE FOLLOWING BAIL 7 SABINO BAEZ RIVERA, REVIEW HEARING (Ct. Rec. 1651) 8 Defendant. 9 At Defendant's January 30, 2008, bail review hearing, the 10 Defendant was present with counsel, Jeffrey Steinborn and the 11 United States was represented by Assistant U.S. Attorney Jane 12 Kirk. 13 The parties jointly requested release of defendant on 14 conditions stating there are conditions which would reasonably 15 assure defendant's appearance as required. 16 This court has taken into account the recommendations of 17 counsel, the report and oral recommendations of U.S. Probation and 18 the evidence and information produced at this hearing and record 19 concerning appearance at court proceedings. 20 The Court found there are conditions that can be imposed that 21 will reasonably assure defendant's presence at trial and future 22 court hearings. 23 24

25

2.6

2.7

28

Counsel's joint motion for reconsideration of detention (Ct Rec. 1651) is granted.

Upon receipt of the A. O. Form 199C, it is ORDERED that the U.S. Marshall shall release defendant from custody.

IT IS FURTHER ORDERED, that the release of the defendant is

ORDER GRANTING MOTION FOR RECONSIDERATION OF DETENTION AND SETTING CONDITIONS OF RELEASE FOLLOWING BAIL REVIEW HEARING - 1 subject to the following conditions:

2.7

- 1. The defendant shall not commit any offense in violation of federal, state or local law. If the defendant does have contact with law enforcement, the defendant shall contact his attorney and U.S. Probation within 24 hours.
- 2. The defendant shall advise the court and the U. S. attorney in writing before any change in address.
- 3. The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed.
- 4. The defendant shall sign and complete form A.O. 199C before being released and shall reside at the address furnished.
- 5. The defendant shall remain in the Eastern District of Washington while the case is pending. On a showing of necessity, the defendant may obtain written permission from U.S. Probation to travel outside the Eastern District of Washington.
- 6. The defendant shall maintain or actively seek employment.
- 7. The defendant shall not possess a firearm, destructive device or other dangerous weapon.
- 8. Defendant is further advised, pursuant to 18 U.S.C. § 922(n), it is unlawful for any person who is under indictment for a crime punishable by imprisonment for a term exceeding one year to ship or transport in interstate or foreign commerce any firearm or ammunition or receive any firearm or ammunition which has been shipped or transported in interstate or foreign commerce.
- 9. The defendant shall refrain from the use of alcohol, and the use or possession of a narcotic drug and other controlled

ORDER GRANTING MOTION FOR RECONSIDERATION OF DETENTION AND SETTING CONDITIONS OF RELEASE FOLLOWING BAIL REVIEW HEARING - 2

substances defined in 21 U.S.C. § 802 unless prescribed by a licensed medical practitioner. Defendant shall undergo a substance abuse evaluation and complete treatment indicated by this evaluation. Defendant shall submit to urinalysis/breathalyser testing no more than six times per month. Defendant shall be responsible for the cost of testing, evaluation and treatment unless the United States Probation Office should determine otherwise. The United States Probation Office shall also determine the time and place of testing and evaluation and the scope of treatment but shall only conduct any testing at a public facility.

- 10. The defendant shall phone his attorney at least once per week and as directed.
- 11. The defendant shall report to the United States

  Probation Office within 24 hours of his release and shall report
  at such times and in such manner as they direct.
- 12. The defendant shall participate in electronically monitored home confinement. The defendant shall wear, at all times, an electronic monitoring device under the supervision of Pretrial Services. In the event the defendant does not respond to electronic monitoring or cannot be found, the Pretrial Services Officer shall forthwith notify the United States Marshals' Service, who shall immediately find, arrest and detain the defendant. The cost of this program is to be paid by the defendant unless this officer determines that the defendant is unable to pay, and in such case the cost of this surveillance is to be paid under a program established in accordance with 18 U.S.C. § 3154(11). On a showing of necessity, the defendant may

ORDER GRANTING MOTION FOR RECONSIDERATION OF DETENTION AND SETTING CONDITIONS OF RELEASE FOLLOWING BAIL REVIEW HEARING - 3

obtain written permission to leave this area from the United
States Probation Office. The defendant shall not be released from
custody until the home electronic monitoring is in place.

13. The Defendant shall post a \$40,000 property bond which
must be approved by the Court before defendant's release.

You are advised that a violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, revocation of your release and prosecution for contempt of court which could provide for imprisonment, a fine or both. Specifically, you are advised that a separate offense is established by the knowing failure to appear and that an additional sentence may be imposed for the commission of a crime while on this release. In this regard, any sentence imposed for these violations is consecutive to any other sentence you may incur.

s/James P. Hutton JAMES P. HUTTON

UNITED STATES MAGISTRATE JUDGE

DATED this  $30^{th}$  day of January, 2008.

ORDER GRANTING MOTION FOR RECONSIDERATION OF DETENTION AND SETTING CONDITIONS OF RELEASE FOLLOWING BAIL REVIEW HEARING - 4